

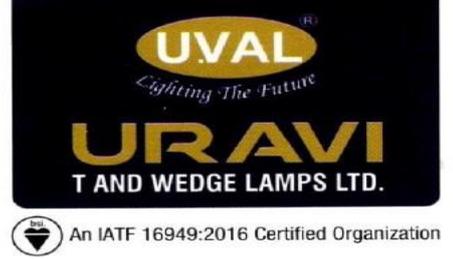
Manufacturers of :

AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

+91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



Date: May 06, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051

NSE Symbol: URAVI

Subject: Intimation of Resignation of Mr. Rakesh Kumar Aggarwal, Non-Executive Director of the Company

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Rakesh Kumar Aggarwal has tendered his resignation from the post of Non - Executive Director of the Company owing to pre-occupation with effect from May 06, 2023.

The Company has received his resignation letter on May 06, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure I**.

Kindly take the same on record.

For Uravi T and Wedge Lamps Limited

Kaushik
Damji Gada

Digitally signed by
Kaushik Damji Gada
Date: 2023.05.06
20:04:50 +05'30'

KAUSHIK DAMJI GADA
Wholetime Director & CEO
DIN: 00515876

ADDRESS: B-705, Kalinga, Nirmal
Nagar, M. G. Link Road, Mulund
(West), Mumbai - 400 080

Encl: Annexure I

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2 : Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3 : Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir. INDIA

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Annexure-I

Name	Mr. Rakesh Kumar Aggarwal
Designation	Non-Executive Director
Reason for Change	Resignation due to pre-occupation
Date of Cessation	May 06, 2023
Brief Profile	Not applicable
Disclosure of relationship between the Directors	Not Applicable

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Rakesh Kumar Aggarwal
D-631, Saraswati Vihar,
Pitampura,
New Delhi – 110 034
Email ID: rakesh12714@gmail.com

Saturday, 06 May 2023

To,
The Board of Directors
URAVI T AND WEDGE LAMPS LIMITED
Shop No. 329 Avior, Nirmal Galaxy,
L.B.S Marg Mulund West
Mumbai – 400 080

Subject: Letter of Resignation as “Director” of Uravi T and Wedge Lamps Limited (“the Company”)

Dear All,

This is to inform you that I hereby resign as the a Director of Uravi T And Wedge Lamps Limited with immediate effect due to pre-occupation with other commitments because of which I will not be able to devote enough time to the Board.

I place on record my thanks to the Board for all co-operations extended to me during my tenure as Director of the Company.

I further confirm that there is no other material reason other than the one mentioned above for my resignation. Further, I confirm that I am not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority.

Thanking you,

Yours faithfully,



RAKESH KUMAR AGGARWAL
Director
DIN: 00248752